



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

**Vice Mayor Xavier Garcia
Councilman Paul C. Dotson**

**Councilman Bob Best
Councilman Rob Youngs**

AGENDA SPECIAL MEETING Monday, July 10, 2006 7:30 p.m.

1. Call to Order/Roll Call
2. Invocation: Councilman Dotson
Salute to the Flag
3. THE CITY COUNCIL WILL CONVENE AS THE LOCAL PLANNING AGENCY FOR A PUBLIC HEARING REGARDING THE FOLLOWING RESOLUTION:

A Resolution of the City Council of Miami Springs Adopting the Evaluation and Appraisal Report for the City of Miami Springs Comprehensive Plan; Expressing the Intent of the City Council to Amend the Comprehensive Plan Based Upon Recommendations Contained in the Report; Approving Transmittal of the Report to the Department of Community Affairs in Accordance with Section 163.3191, Florida Statutes; Effective Date
4. Approval of the City Attorney's Invoice for June 2006 in the Amount of \$9,597.50
5. Request for Proposals (RFP) – Disaster Generated Debris Management
6. Request that Council Approve a 3-year Chiller Service Agreement with Trane
7. Analysis of New Base Rates for Multi-unit Buildings

8. Golf Department Summer Advertising Proposal
9. Consideration of the Purchase of 75 KW Mobile Generator for the Senior Center
10. Consideration of the Purchase of 100 KW Mobile Generator for the Golf Course and Recreation Center
11. Request that Council Waive the Competitive Bid Process, in Accordance with Section 31-11 (E) (6) (g) of the City Code, and Approve the Quote of \$13,250 from Island Fence Co. for the Replacement of the Fence in the Golf Course Maintenance Area
12. Request from Martin Marquez to have the Miami Springs Recreation Center Construction Documents Digitized at an Approximate Cost of \$500.00
13. Adjourn

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.

Next Ordinance No. 937-2006
Next Resolution No. 2006-3320